## Sumner County Library Trustee Board Special Called Meeting Sumner County Administration Building Room 112 April 12, 2023 3:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Public Recognition
- 4. Approval of Agenda
- 5. Budget Report
  - a. Budget process
  - b. Hendersonville Letter
- 6. Personnel Committee
  - a. New member
  - b. Job descriptions
  - c. Letter
  - d. Alycia's compensation
- 7. Bylaws
- 8. Adjourn